

MINUTES OF THE REGULAR MEETING
OF THE
COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY
June 17, 2014

The Commissioners of the Chicago Housing Authority held its Regular Meeting of the Board of Commissioners on Tuesday, June 17, 2014 at approximately 8:30 a.m. at the Lorraine Hansberry Apartments in Chicago, IL.

Chairwoman Z. Scott called the meeting to order and upon roll call, those present and absent were as follows:

Present:	Dr. Mildred Harris Harriet Johnson Jack Markowski Z. Scott Rodrigo Sierra Francine Washington
Absent:	Matthew Brewer Mark Cozzi Bridget Reidy

Also present were Michael Merchant, Chief Executive Officer, Scott Ammarell, Chief Legal Officer; Chicago Housing Authority Staff Members and the General Public.

There being a quorum present, the meeting duly convened and business was transacted as follows:

Upon Motion made by Chairwoman Scott and properly seconded by Commissioner Markowski, the Commissioners adjourned to Executive Session. Chairwoman Scott announced that pursuant to the Open Meetings Act, 5 ILCS 120/2, the Board would adjourn for approximately one hour to discuss personnel related matters; purchase, sale and lease of real estate property; pending, probable or imminent litigation; review of closed minutes and audit reviews.

The Commissioners subsequently reconvened in Open Session and upon roll call, those present and absent were as follows:

Present:	Dr. Mildred Harris Harriet Johnson Jack Markowski Z. Scott Rodrigo Sierra Francine Washington
Absent:	Matthew Brewer Mark Cozzi Bridget Reidy

There being a quorum present, the meeting duly convened and business was transacted as follows:

Based on CHA By-Laws, and in accordance with the Open Meetings Act, if a quorum of the Commissioners is physically present at any meeting, a majority of the quorum may allow a Commissioner to attend a meeting by electronic means if the Commissioner is prevented from physically attending due to personal illness or employment purposes. Since Commissioners Brewer and Cozzi were unable to be in attendance at the meeting, upon motion made and properly seconded, Commissioners voted unanimously to allow Commissioners Brewer and Cozzi to join the meeting by telephone.

After Motion made by Commissioner Markowski and seconded by Commissioner Washington the Minutes for the Regular and Closed meetings of May 20, 2014 were unanimously approved as submitted.

Chairwoman Scott then introduced the four items discussed in Closed Meeting. Commissioner Sierra presented a Motion for approval of Items 1 through 4.

(Item 1)

RESOLUTION NO. 2014-CHA-56

WHEREAS, The Board of Commissioners has reviewed the Board Letter dated June 17, 2014, entitled AUTHORIZATION TO AMEND CONTRACT FOR LEGAL SERVICES WITH LITCHFIELD CAVO LLP UNDER CONTRACT NO. 11137, requesting authorization to amend the contract in an amount not to exceed \$100,000.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Legal Officer, or his designee, to amend the contract FOR LEGAL SERVICES WITH LITCHFIELD CAVO LLP in an amount not to exceed \$100,000 in the David Schlessinger vs. CHA, et al 12-cv-03733.

(Item 2)

RESOLUTION NO. 2014-CHA-57

WHEREAS, The Board of Commissioners has reviewed the Board Letter dated June 17, 2014, entitled AUTHORIZATION TO AMEND CONTRACT FOR LEGAL SERVICES WITH WINSTON & STRAWN LLP UNDER CONTRACT NO. 11276, requesting authorization to amend the contract in an amount not to exceed \$278,552.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Legal Officer, or his designee, to amend the contract FOR LEGAL SERVICES WITH WINSTON & STRAWN LLP in an amount not to exceed \$278,552 in the DeAnn Stubenfield, et al vs. CHA, 13-cv-06541.

(Item 3)

RESOLUTION NO. 2014-CHA-58

WHEREAS, The Board of Commissioners has reviewed the Board Letter dated June 17, 2014, entitled AUTHORIZATION TO AMEND CONTRACT FOR LEGAL SERVICES WITH WINSTON & STRAWN LLP UNDER CONTRACT NO. 11276, requesting authorization to amend the contract in an amount not to exceed \$278,552.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Legal Officer, or his designee, to amend the contract FOR LEGAL SERVICES WITH WINSTON & STRAWN LLP in an amount not to exceed \$278,552 in the Joseph Peery vs. CHA, 13-cv-05819.

(Item 4)

RESOLUTION NO. 2014-CHA-59

WHEREAS, The Board of Commissioners has reviewed the Board Letter dated June 17, 2014, requesting authorization to enter into a settlement agreement in the total amount of \$410,000.00 with the CHA solely responsible for the payment of \$400,000.00 in the matter of Theresa Palmer vs. Chicago Housing Authority and Hispanic Housing Development Corporation, Case No. 09 L 15720.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Legal Officer, or his designee, to enter into a settlement agreement in the total amount of \$410,000.00 with the CHA solely responsible for the payment of \$400,000.00 in the case known as Theresa Palmer vs. Chicago Housing Authority and Hispanic Housing Development Corporation, Case No. 09 L 15720.

The Motion to adopt resolutions for Item 1, 2, 3 and 4 was seconded by Commissioner Johnson and the voting was as follows:

Ayes:	Matthew Brewer
	Mark Cozzi
	Dr. Mildred Harris
	Harriet Johnson
	Jack Markowski
	Z. Scott
	Rodrigo Sierra
	Francine Washington

Nays:	None
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There being no questions or discussion, Chairwoman Scott thereupon declared said Motion carried and said resolutions adopted.

In the absence of Committee Chairwoman Reidy, Commissioner Jack Markowski presented the report of the Operations and Facilities committee. Per Commissioner Markowski, the Operations Committee held its regular meeting on Wednesday, June 11, 2014 at approximately 1:05 p.m. at the 60

E. Van Buren Corporate Offices. Present at the meeting were Commissioners Harris, Reidy, Washington and Commissioner Markowski. The Committee then discussed, voted and recommended for board approval the 3 items appearing on the agenda.

On behalf of the Operations Committee, Commissioner Markowski then presented an Omnibus Motion for the approval of Items 5 through 7.

(Item 5)

The resolution for Item 5 approves an Intergovernmental Agreement (IGA) with the City of Chicago Department of Administrative Hearing (DOAH) for reports of cases involving alleged City of Chicago Building Code violations. One of the key priorities of the HCV program is to ensure that all HCV-subsidized units are safe and decent. To this end, HCV conducts annual inspections of all units subsidized through the program. The inspection criteria that HCV inspectors use are HUD's Housing Quality Standards (HQS), which differ in some ways from the Chicago Building Code. Because the Chicago Building Code and HQS differ, an HCV property could fail an HQS inspection and pass a building code inspection (or vice versa). Currently, there is no process in place for HCV program administrators to receive routine notice of building code citations affecting HCV properties and HCV staff learns of these citations on a case-by-case basis. As such, HCV does not have a full understanding of how many and which HCV-subsidized buildings are cited for building code violations and what type of violations are being cited. Through the IGA with DOAH, CHA's HCV program administration team will begin to routinely collect information on building code violations from DOAH's case records in order to gain a better understanding of the extent of the issue and to determine if operational changes are needed to address the issue. As the designated administrative tribunal for building code violation cases, DOAH represents the City of Chicago's office of record for violation cases and their ultimate disposition, and DOAH's records can be utilized to review the existence and nature of building code violation cases for a given property, as well as each case's status or disposition. In the short-term, HCV will assess and analyze the DOAH data records and determine what, if any, changes need to be made to HCV inspection processes. Depending on the results of the analysis, a long-term impact might be that HCV would amend its inspection practices or adopt different inspection standards. HCV anticipates little to no impact on residents and owners in the short term, while staff are analyzing the data and determining how to use this data to improve the inspection process. A potential long-term impact is that HCV residents and owners will benefit from better, more efficient inspection practices.

RESOLUTION NO. 2014-CHA-60

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated June 11, 2014 entitled "AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO DEPARTMENT OF ADMINISTRATIVE HEARINGS";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into an intergovernmental agreement with the City of Chicago Department of Administrative Hearings (DOAH) to obtain regular reports from DOAH on building code violation matters affecting properties in the HCV program.

(Item 6)

The resolution for Item 6 approves the First Option Year of Contract No. 11304 with Gilbane Building Company and amends the contract for the current base term for Authority Wide Program Construction Management Services. In July 2013, CHA executed contract number 11304 with Gilbane Building Company. The base one year contract with Gilbane will expire on July 9, 2014. The CHA continues to require the construction and program management services of Gilbane to meet the CHA's critical goals for Senior Housing Life Safety/Capital Maintenance, ADA/504 Federal requirements, and Scattered Sites and Unit acquisition projects for 2014 and 2015. Gilbane's role will be to continue to support CCD's "in-house" staff, which is not of sufficient size to handle CHA's projected construction projects. Therefore, Gilbane has become an integral part of the Capital Construction Department management team and has provided satisfactory service during its base year, and the continuation of their construction management services contract continues to be important to the timely achievement of the CHA's Plan Forward. Gilbane and CHA have reviewed Gilbane's staffing levels and have agreed to adjust them accordingly based on the revised number of projected projects. For the base year, the staffing level increased from 21 to 24 requiring an increase in the contract not-to-exceed amount for the base term from \$3,963,823 to \$4,073,583. Further analysis is underway for the staffing requirements that will be needed for Option Year 1 and an amendment for the Option Year will be presented at the July 2014 Board meeting. Staff has reviewed the proposed costs, and has determined that the proposed costs are in accordance with industry standards.

RESOLUTION NO. 2014-CHA-61

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated June 11, 2014 entitled "AUTHORIZATION TO EXERCISE FIRST OPTION YEAR AND EXECUTE AN AMENDMENT TO INCREASE THE NOT-TO-EXCEED AMOUNT OF CONTRACT NO. 11304 WITH GILBANE BUILDING COMPANY FOR AUTHORITY-WIDE PROGRAM/ CONSTRUCTION MANAGEMENT SERVICES";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to execute Amendment No. 1 to Contract No. 11304 with Gilbane Building Company to: (1) increase the not-to-exceed amount of the base year by \$109,760, for the base term; and (2) exercise the Contract's Option Year 1 for an amount not-to-exceed \$4,083,934, as set forth in the Contract for the period of 7/10/14 to 7/9/15 to provide Authority Wide Program/Construction Management Services. The new aggregate total compensation amount of the Contract will be an amount not-to-exceed \$8,157,517

This award is subject to the Contractor's compliance with the CHA's MBE/WBE/DBE, Section 3, and insurance requirements.

(Item 7)

In February 2014 CHA issued an Invitation for Bid to provide construction services for the renovations to Caroline Hedger Apartments. The advertisement ran in the Chicago Sun-Times, the Chicago Defender, Extra, on the CHA website, and on BuySpeed Online. The CHA received and opened 4 bids on April 15, 2014, and of the bidders, 2 were M/W/DBE vendors. The apparent low bidder was Madison Construction. Accordingly, the resolution for Item 7 approves an award of contract to Madison Construction in the amount of the winning bid of \$30,437,000 + \$1,826,220 in contingency (6%, which is in line with industry standards) for a total not-to-exceed amount of \$32,263,220. Use of

this contingency fund will be subject to the established change order process and will require approval by the Change Order Committee of the Capital Construction Department. Its use is strictly limited to change orders justified as due to discovered conditions or code compliance issues. Caroline Hedger Apartments is a senior development located at 6400 N. Sheridan Avenue. Built in 1973, the building is 26 stories tall, covering 450 unit, and is located in the 49th Ward. In 2008 selected units were remodeled to meet current accessibility requirements, the community room was completely renovated, and exterior windows and doors were upgraded. The scope of work for this project consists of site improvements, (parking lot, entrance driveway, planting/landscaping) and the following building improvements: replacement windows and façade treatment; mechanical, electrical and plumbing improvements; new fan coil units, new domestic water lines, new horizontal and vertical sanitary lines, new kitchen waste lines, new vent lines; new cabinets, countertops, sinks, fixtures, flooring and appliances; new shower stalls, toilets (as needed), sinks, fixtures, flooring and bathroom accessories; The Life Safety Program is the CHA's ongoing commitment to having all of our high-rise buildings compliant with the city of Chicago's High-Rise Safety Code. The City of Chicago Code requires fully sprinkled life safety building systems to be code compliant by January 1, 2017. Life Safety Improvements consist of: Fire Protection: Communication systems, control panel, fire alarm phones in stairwell; Alarm Systems: Smoke, heat, and carbon monoxide detectors, horns and strobe warning devices; Suppression Systems (Fire sprinklers in common areas and units): Sprinkler pipe and sprinkler heads, fire pump; Elevator Upgrades, Recall System, Elevator Programing.

RESOLUTION NO. 2014-CHA-62

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated June 11, 2014 entitled "AUTHORIZATION TO EXECUTE A CONTRACT WITH MADISON CONSTRUCTION COMPANY FOR THE MODERNIZATION AND LIFE SAFETY AT 6400 N. SHERIDAN ROAD, CHICAGO, IL (CAROLINE HEDGER APARTMENTS)";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a contract with Madison Construction Company for the modernization and life and safety upgrades at Caroline Hedger Apartments, 6400 N. Sheridan, Chicago, IL, in the firm fixed amount of \$30,437,000 plus an amount not-to-exceed \$1,826,220 in contingency strictly limited to potential change orders justified as discovered conditions or code compliance issues for a total amount not to exceed \$32,263,220. The life safety portion of the Scope of Work is to be completed by no later than 364 days of the date set forth in the Notice to Proceed. The balance of the Scope of Work is to be completed within 730 calendar days of the date set forth in the Notice to Proceed.

This award is subject to the Contractor's compliance with the CHA's MBE/WBE/DBE, Section 3, and bonding and insurance requirements.

The Motion to adopt resolutions for Item 5, 6 and 7 was seconded by Commissioner Harris and the voting was as follows:

Ayes:	Matthew Brewer
	Mark Cozzi
	Dr. Mildred Harris
	Harriet Johnson

Jack Markowski
Z. Scott
Rodrigo Sierra
Francine Washington

Nays: None

There being no questions or discussion, Chairwoman Scott thereupon declared said Motion carried and said resolutions adopted.

Commissioner Jack Markowski, Chairman of the Real Estate Development Committee, then presented his report. Per Commissioner Markowski, the Real Estate Development Committee held its regular meeting on Wednesday, June 11, 2014 at approximately 1:40 p.m. at the CHA Corporate Offices. The Committee discussed, voted and recommended for approval the three items appearing on the agenda.

Commissioner Markowski then presented an Omnibus Motion for the approval of Items 8, 10 and 11.

(Item 8)

The resolution for Item 8 approves a Preliminary Commitment Letter for Property Rental Assistance for eight units in the development known as Back of the Yards Residences & Dance Studio. This preliminary letter of commitment will be valid for one year in order to allow the developer to secure development and construction financing from other sources. Once all financing is secured, the full development plans will be submitted to CHA Board prior to execution of any contract. The proposed new development consists of new construction of 6-story elevator building containing 30 units in the Brighton Park community area consisting of 9 one-bedroom, 10 two-bedroom and 11 three-bedroom units. Two one-bedroom, 3 two-bedroom and 3 three-bedroom units will be PRA for working families. Building amenities include a community room and kitchen, a secured entry, laundry facilities, on-site management and a dance studio on the first floor. The developer, UP Development, LLC was established in 2007 and has built a team with over 25 years of combined experience in developing and managing affordable housing. They currently own and operate 484 units in Chicago and the state of Illinois with an additional 133 units under construction. Back of the Yards Neighborhood Council (BYNC) was founded in 1939 and is one of the oldest community organizations in the country. BYNC currently operates 4 retail and industrial Special Service Areas, a community newspaper, and a range of services for seniors. BYNC's after school program serves over 300 children and youth which offers tutoring, computer classes and Mexican Ballet Folkloric dance. The property will be managed by Hallmark & Johnson. It is the intent of the owner/manager of Back of the Yards Residences & Dance Studio to lease all of the PRA assisted units to eligible working families from CHA's waiting lists. CHA will refer working families from the Public Housing and PRA waiting lists as well as families whose right of return under the Relocation Rights Contract has not been satisfied. The CHA waiting lists will be exhausted prior to utilization of a site-based waiting list.

RESOLUTION No. 2014-CHA-63

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board letter dated June 11, 2014 requesting authorization to execute a preliminary commitment letter for Property Rental Assistance for Back of the Yards Residences & Dance Studio;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY:

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to execute a preliminary commitment letter for Property Rental Assistance for Back of the Yards Residences & Dance Studio.

(Item 9 – This Number Not Used)

(Item 10)

In February 2014, the CHA released a solicitation requesting master planning and technical services to assist the CHA development team in the technical services needed to create land use plans for the Roosevelt Square Redevelopment area. Ninety-six vendors were solicited and 66 Assist Agencies were notified. Of the eight responses received, Solomon Cordwell Buenz (SCA) was selected as the most responsive and responsible vendor. Accordingly, the resolution for Item 10 approves award of contract to Solomon Cordwell Buenz in the amount of \$386,010. SCA will be required to provide complete Master Planning Technical Services in connection with the implementation of the CHA Plan Forward at the Roosevelt Square redevelopment area which includes but is not limited to the following: resident and community engagement; data review, research, and analysis of baseline existing conditions; quality of life benchmarks; land uses; retail/commercial market dynamics; residential market dynamics; density; income and unit mix; character of site layout and potential development phasing.

RESOLUTION NO. 2014-CHA-64

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated June 11, 2014 entitled Authorization to Enter into a Contract with the Solomon Cordwell Buenz for a firm fixed price in the amount of \$386,010.00 to provide Master Planning Technical Services for the Roosevelt Square Redevelopment Area.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to Enter into a Contract with the Solomon Cordwell Buenz for a firm fixed price in the amount of \$386,010.00 to provide Master Planning Technical Services for the Roosevelt Square Redevelopment Area.

This award is subject to the Contractor's compliance with the CHA's MBE/WBE/DBE, Section 3 resident and insurance requirements.

(Item 11)

In April, 2013, Metra approached the CHA with an interest of purchasing adjacent vacant land located on the Harry Schneider Senior Apartments development site. Historically, the vacant land has been used as a garden by the Schneider Apartments residents. Metra's original request was to purchase 33,348 SF of vacant land for the construction of a "kiss and ride" drop off location for Metra's new Union Pacific north line's Peterson and Ridge commuter train station. However, Metra has since revised its request to acquire CHA land and now desires to purchase 31,672 SF of vacant land. Improvements to the site will include a paved cul-de-sac, ADA parking, bike racks and outdoor seating. The site is bounded on the north by Ridge Avenue, on the south by Peterson Avenue, immediately west by the raised Chicago and Northwestern Railroad tracks. Several community

meetings were held where staff discussed the sale of the vacant land to Metra, the plans of the Peterson Avenue and Ridge Avenue train station and the relocation of the garden to the southern section of the site. Accordingly, the resolution for Item 11 approves the Purchasing and Sales Agreement with Metra; submit a Disposition Application to HUD for the disposition of CHA Land and execute a deed to convey the CHA land in Fee Simple to Metra.

RESOLUTION NO. 2014-CHA-65

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated June 11, 2014 entitled Authorization to 1) Enter into a Purchase and Sales Agreement with Metra, subject to HUD approval; 2) Submit a Disposition Application to HUD for the disposition of CHA land; 3) Execute a deed to convey the CHA land in fee simple to Metra; and 4) Execute and deliver such other documents and perform such actions as may be necessary or appropriate to implement the foregoing.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners has reviewed the Board Letter dated June 11, 2014 entitled Authorization to 1) Enter into a Purchase and Sales Agreement with Metra, subject to HUD approval; 2) Submit a Disposition Application to HUD for the disposition of CHA land; 3) Execute a deed to convey the CHA land in fee simple to Metra; and 4) Execute and deliver such other documents and perform such actions as may be necessary or appropriate to implement the foregoing.

The Motion to adopt resolutions for Items 8, 10 and 11 was seconded by Commissioner Harris and the voting was as follows:

Ayes:	Matthew Brewer Mark Cozzi Dr. Mildred Harris Harriet Johnson Jack Markowski Z. Scott Rodrigo Sierra Francine Washington
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Nays:	None
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There being no questions or discussion, Chairwoman Scott thereupon declared said Motion carried and said resolutions adopted.

Commissioner Rodrigo Sierra then presented the report for the Finance & Personnel Committee. Per Commissioner Sierra, the Finance & Personnel Committee meeting was held on Wednesday, June 11, 2014 at approximately 2:10 p.m. at the CHA Corporate Offices, 60 E. Van Buren, 12th Floor Loft. After presentation by staff, discussion and vote on Item 13, commissioners adjourned to closed meeting to discuss Item 14. Commissioners then returned to open session and approved Item 14. Item 14 was also discussed in today's closed meeting.

On behalf of the Finance & Personnel Committee, Commissioner Sierra then presented an Omnibus Motion for the approval of Items 13 and 14.

(Item 12 – This Number Not Used)

(Item 13)

The CHA extensively utilizes Microsoft software in its daily operations. The CHA's computers interchange information via software operating systems, electronic mail and word processing programs. Microsoft productivity applications (Word, Excel, PowerPoint, Outlook), MS Exchange and Windows Professional are some of the standard licensed software programs used by the CHA staff to perform their duties in an efficient manner. The resolution for Item 13 approves a Purchasing Agreement with the State of Illinois to utilize and enroll under its Microsoft Select and Enterprise Agreements for the supply and delivery of Microsoft software and for maintenance, upgrade and support services. Through the cooperative agreement, the CHA gains rights and benefits such as cost consideration for application licenses not included in the standard portfolio and annualized software assurance, which is a form of maintenance and support for licensed software.

RESOLUTION NO. 2014-CHA-66

WHEREAS, the Board of Commissioners has reviewed the Board Letter JUNE 11, 2014 entitled “AUTHORIZATION TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH THE STATE OF ILLINOIS TO UTILIZE AND ENROLL UNDER ITS MICROSOFT SELECT AGREEMENT FOR THE SUPPLY AND DELIVERY OF MICROSOFT SOFTWARE, AND TO UTILIZE AND ENROLL UNDER ITS MICROSOFT ENTERPRISE AGREEMENT FOR MAINTENANCE, UPGRADE AND SUPPORT SERVICES”.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a cooperative purchasing agreement with the State of Illinois so that the CHA can enroll as an affiliate under the State's Microsoft Select and Microsoft Enterprise Agreements for respective terms of up to 36 months for an amount not-to-exceed \$2,057,440.

(Item 14)

RESOLUTION NO. 2014-CHA-67

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated June 11, 2014, entitled “Approval of Personnel Action”:

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the requested personnel action.

The Motion to adopt resolutions for Items 13 and 14 was seconded by Commissioner Harris and the voting was as follows:

Ayes:	Matthew Brewer
	Mark Cozzi
	Dr. Mildred Harris
	Harriet Johnson
	Jack Markowski

Z. Scott
Rodrigo Sierra
Francine Washington

Nays: None

There being no questions or discussion, Chairwoman Scott thereupon declared said Motion carried and said resolution adopted.

Michael Merchant, Chief Executive Officer then presented his monthly report to the Commissioners.

Chairwoman Scott then invited residents and the public at large to address the Board.

There being no further business to come before the Commissioners, upon Motion made and seconded the June 17, 2014 meeting of the Board of Commissioners was adjourned.

s/b: Z. Scott
Chairwoman, Chicago Housing Authority

s/b: Lee Chuc-Gill, Secretary
Custodian and Keeper of Records